

DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

5 I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the  
10 invention entitled MODULAR FEMORAL STEM COMPONENT FOR A HIP JOINT PROSTHESIS, the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified  
15 specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

20 I hereby claim priority benefits under Title 35, United States Code, Section 119(e), of (1) United

States Provisional Patent Application Serial No.  
60/219,955, filed 07/20/00 by Alfred S. Despres III et  
al. for MODULAR ORTHOPEDIC CONNECTION (Attorney's  
Docket No. HAYES-1 PROV); and (2) United States  
5 Provisional Patent Application Serial No. 60/219,963,  
filed 07/20/00 by Alfred S. Despres III et al. for  
FORCE COUPLE CONNECTION (Attorney's Docket No. HAYES-2  
PROV).

I hereby appoint Pandiscio & Pandiscio, a firm  
10 composed of Nicholas A. Pandiscio, Registration No.  
17293, Mark J. Pandiscio, Registration No. 30883,  
Scott R. Foster, Registration No. 20570, and James A.  
Sheridan, Registration No. 43114, or any of them, of  
470 Totten Pond Road, Waltham, Massachusetts 02451-  
15 1914, (Telephone No. 781-290-0060), my attorneys with  
full power of substitution and revocation, to  
prosecute this application and to transact all  
business in the U. S. Patent and Trademark Office  
connected therewith.

20 I hereby declare that all statements made herein  
of my own knowledge are true and that all statements

" made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

10      Inventor's signature: \_\_\_\_\_  
Inventor's full name:    Alfred S. Despres III  
Date: \_\_\_\_\_  
Residence:                4607 Hillwood Dr.  
                              Shingle Springs, CA 95682  
15      Address:               Same  
Citizenship:               USA

20

Inventor's signature: \_\_\_\_\_

Inventor's full name: Daniel E. E. Hayes, Jr.

Date: \_\_\_\_\_

Residence: 6500 Wagon Loop

5 Placerville, CA 95667

Address: Same

Citizenship: USA

10 JES\HAYES1.AP3

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I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

HAYES-1

I hereby claim priority benefits under Title 35, United States Code, Section 119(e), of (1) United States Provisional Patent Application Serial No. 60/219,955, filed 07/20/00 by Alfred S. Despres III et al. for MODULAR ORTHOPEDIC CONNECTION (Attorney's Docket No. HAYES-1 PROV); and (2) United States Provisional Patent Application Serial No. 60/219,963, filed 07/20/00 by Alfred S. Despres III et al. for FORCE COUPLE CONNECTION (Attorney's Docket No. HAYES-2 PROV).

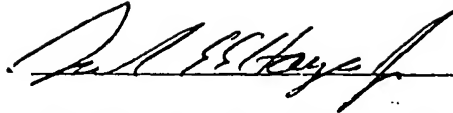
I hereby appoint Pandiscio & Pandiscio, a firm composed of Nicholas A. Pandiscio, Registration No. 17293, Mark J. Pandiscio, Registration No. 30883, Scott R. Foster, Registration No. 20570, and James A. Sheridan, Registration No. 43114, or any of them, of 470 Totten Pond Road, Waltham, Massachusetts 02451-1914, (Telephone No. 781-290-0060), my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the U. S. Patent and Trademark Office connected therewith.

HAYES-1

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor's signature: Alfred S. Despres III  
Inventor's full name: Alfred S. Despres III  
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Shingle Springs, CA 95682  
Address: Same  
Citizenship: USA

Inventor's signature:



Inventor's full name:

Daniel E. E. Hayes, Jr.

Date:

Nov 06, 2001

Residence:

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Address:

Same

Citizenship:

USA

ALS\HAYES1.DEC

HAYES-1